

**MEETING OF THE BOARD OF REGENTS**Public Access: <https://www.regents.nysed.gov/meetings>Monday, April 12<sup>th</sup> – 9:30 a.m. – 2:00 p.m.

Topic	Item(s)	Desired Outcome	Person(s) Presenting/Leading Discussion
<b>Meeting of the Board of Regents</b>			
Call to Order and Attendance Roll Call			Chancellor Young
Moment of Reflection			Regent Reyes
Vice Chancellor Emerita Adelaide L. Sanford Scholarship Awards			Vice Chancellor Emerita Adelaide L. Sanford Chancellor Young Anael Alston
The NYS Board of Regents Framework on Diversity, Equity, and Inclusion in New York's Schools: A Call to Action - DRAFT	BR (D) 1	Discussion	Chancellor Young Commissioner Rosa
<b>State Aid</b>			
Enacted Budget Overview		Presentation	Phyllis Morris Jennifer Trowbridge
<b>P-12 Education</b>			
Proposed Amendments to Section 155.17 of the Commissioner's Regulations Regarding District-wide Safety Plans	P-12 (A) 1	Approval	Kathleen DeCataldo

Proposed Amendment to Part of Section 135.4 of Commissioner’s Regulations Related to Eligibility for Interscholastic Athletics	P-12 (A) 2	Approval	Marybeth Casey
Renewal Recommendations for Charter Schools Authorized by the Board of Regents	P-12 (A) 3	Approval	Allison Armour-Garb David Frank
Renewal Recommendations for Charter Schools Authorized by the New York City Department of Education Chancellor	P-12 (A) 4 - REVISED	Approval	Allison Armour-Garb David Frank
State University of New York Trustees-authorized Early Renewals	P-12 (A) 5	Approval	Allison Armour-Garb David Frank
<b>Break (12:40 pm – 1:15 pm)</b>			
<b>Higher Education</b>			
Proposed Amendment of Section 80-1.5 of the Regulations of the Commissioner of Education Relating to Extending the edTPA Safety Net in Response to the COVID-19 Crisis	HE (A) 1	Approval	Laura Glass
<b>Meeting of the Board of Regents</b>			
Proposed Amendment of Parts 275 and 276 and Section 277.1(b) of the Regulations of the Commissioner of Education Relating to Education Law §310 Appeals to the Commissioner of Education and the Initiation and Conduct of Proceedings for the Removal of School Officers	BR (D) 2	Discussion	Daniel Morton-Bentley
<b>Full Board Items</b> <ul style="list-style-type: none"> <li>• Charter Applications for April 2021</li> <li>• Summary of the March 2021 Meetings</li> </ul>	BR (A) 1 BR (A) 2	Approval Approval	Chancellor Young

<p><b>Consent Items by Program Area:</b>  <u>Adult Career and Continuing Education Services (ACCES)</u></p> <ul style="list-style-type: none"> <li>• Appointments to the Independent Living Council</li> </ul> <p><u>Higher Education</u></p> <ul style="list-style-type: none"> <li>• Adoption of Proposed Amendment to Section 52.21 of the Regulations of the Commissioner of Education Relating to the Content Core Requirement in Computer Science Teacher Preparation Programs</li> <li>• Proposed Amendment of Section 52.21 of the Regulations of the Commissioner of Education Relating to the Content Core Requirement in Computer Science Teacher Preparation Programs</li> <li>• Application for Surrender of Degree-Conferring Authority: Christie's Education Inc.</li> <li>• Conferral of Degree – New York Studio</li> <li>• COVID-19 Part VIII Higher Education Proposed Amendments to Sections 52.21, 80-3.14, and 80-3.7 of the Regulations of the Commissioner of Education and Section 30-1.2 of the Rules of the Board of Regents Relating to Providing Flexibility Relating to Student Teaching, Individual Evaluation Pathway to Certification, Accreditation, and the Computer Science Tenure Area and Statement of Continued Eligibility in Response to the COVID-19 Crisis</li> <li>• Appointment to the New York State Teachers' Retirement System Board</li> </ul> <p><u>P-12 Education</u></p> <ul style="list-style-type: none"> <li>• 100.5(h) NYSSB Proposed Amendment of Section 100.5(h) of the Regulations of the Commissioner of Education Relating to Requirements for Awarding the New York State Seal of Biliteracy (NYSSB or "the Seal")</li> <li>• COVID-19 Part VI &amp; Reopening (Permanent Adoption) Proposed Amendment to Sections 125.1, 135.4, and 52.21 of the Regulations of the Commissioner of Education and Section 30-3.2 of the Rules of the Board of Regents Relating to Addressing the COVID-19 Crisis and the Reopening of Schools</li> <li>• COVID-19 Part VII (Permanent Adoption) Proposed Amendments to Sections 155.17(f) and 100.5(a) of the Regulations of the Commissioner of Education and Section 30-3.16 of the Rules of the Board of Regents Relating to Addressing the COVID-19 Crisis</li> <li>• 100.2 &amp; 119.6 Crown Act (Permanent Adoption) Proposed Amendment of Sections 100.2 and 119.6 of the Regulations of the Commissioner of Education Relating to the Implementation of the Crown Act</li> </ul>	<p>BR (CA) 1</p> <p>BR (CA) 2</p> <p>BR (CA) 3</p> <p>BR (CA) 4</p> <p>BR (CA) 5</p> <p>BR (CA) 6</p> <p>BR (CA) 7</p> <p>BR (CA) 8</p> <p>BR (CA) 9</p> <p>BR (CA) 10</p>	<p>Approval</p> <p>Approval</p> <p>Approval</p> <p>Approval</p> <p>Approval</p> <p>Approval</p> <p>Approval</p> <p>Approval</p> <p>Approval</p>	<p>Ceylane Meyers-Ruff</p> <p>William Murphy</p>          <p>Kim Wilkins</p>
--	--	--	--

<ul style="list-style-type: none"> <li>• 100.2(c) Erin’s Law (Permanent Adoption) Proposed Amendment of Section 100.2(c) of the Regulations of the Commissioner of Education to Implement Erin’s Law</li> <li>• 100.2(gg), (cc) SSEC (Permanent Adoption) Proposed Amendment of Sections 100.2(cc), (gg) and 120.3(a) of the Regulations of the Commissioner of Education Relating to the Uniform Violent or Disruptive Incident Reporting System, Also Known as the School Safety and Educational Climate Report</li> </ul> <p><u>Professional Practice</u></p> <ul style="list-style-type: none"> <li>• (Re)Appointments of Members to the State Boards for the Professions and (Re)Appointments of Extended Members to the State Boards for the Professions for Service on Licensure Disciplinary and/or Licensure Restoration and Moral Character Panels</li> <li>• Report of the Committee on the Professions Regarding Licensing Petitions</li> <li>• Proposed Amendment of Section 3.57 of the Regents Rules Relating to the Conferral of the Degree of Doctor of Medicine (M.D.) by the Board of Regents (Permanent Adoption) Proposed Amendment of Section 3.57 of the Rules of the Board of Regents Relating to the Conferral of the Degree of Doctor of Medicine (M.D.) by the Board of Regents</li> </ul>	<p>BR (CA) 11 - REVISED</p> <p>BR (CA) 12</p> <p>BR (CA) 13</p> <p>BR (CA) 14</p> <p>BR (CA) 15</p>	<p>Approval</p> <p>Approval</p> <p>Approval</p> <p>Approval</p> <p>Approval</p>	<p>Sarah Benson</p>
<p><u>Committee Report for Approval</u></p> <ul style="list-style-type: none"> <li>• Higher Education</li> <li>• P-12 Education</li> <li>• Professional Practice</li> </ul>		<p>Approval</p>	<p>William Murphy Regent Chin Regent Norwood</p>
<p>State Education Department March 2021 Fiscal Report</p>	<p>BR (A) 3</p>	<p>Approval</p>	<p>Phyllis Morris</p>
<p>Resolution</p>			<p>Regent Cashin Regent Collins Commissioner Rosa</p>
<p>Adjourn Meeting</p>			<p>Chancellor Young</p>
<p><b>Meeting of the Board of Regents – Training Session (not a public meeting)</b></p>			